

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

May 7, 2015

7:00 PM

Committee Members:

Peter Loughran, Chairman

Richard A. Parete

Hector Rodriguez

Kenneth J. Ronk, Jr., Deputy Chairman

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the April 9, 2015 and April 16, 2015 meetings

Guest Presentations:

Resource Recovery Agency Report: Charlie Landi, Board Member

Resolutions for May 19, 2015:

1. **Motion: Resolution No. 109** - Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy) To Be Held On Tuesday, June 16, 2015 At 7:00 PM
2. **Motion: Resolution No. 132** - Adopting The Ulster County Green Fleet Policy
3. **Motion: Resolution No. 185** - Appointing Member To The Ulster County Solid Waste Management Improvement Commission
4. **Motion: Resolution No. 192** – Confirming Re-Appointment Of A Member To The Environmental Management Council
5. **Motion: Resolution No. 193** – Confirming Re-Appointment Of A Member To The Environmental Management Council
6. **Motion: Resolution No. 194** – Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board
7. **Motion: Resolution No. 195** – Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board
8. **Motion: Resolution No. 196** – Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board

New Business

Old Business:

1. **Climate Smart Committee – Update**
2. **Solid Waste Disposal Improvement Commission - Update**

Motion to adjourn